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SEPTEMBER – DECEMBER 2019

Criminal Law Practice

Your Training Guide



Central Law Training

Your Criminal Law Training Guide

We are pleased to introduce the **September – December 2019 Training Guide**. Are you ready to submit your SRA declaration by **31 October 2019**? Take this opportunity to reflect upon and address your learning and development needs with our extensive range of training courses and webinars, designed to support you in developing and maintaining your professional competence.

Central Law Training, the UK's leading provider of post-qualification training for legal professionals provides **training courses, conferences, webinars and e-learning**. These are delivered by expert speakers to help you develop your skills and knowledge.

With experience of working closely with firms of all sizes, corporates and public bodies, we are the perfect legal training partner to help you maximise your training budget and ensure you and your firm receive the training that you need.

View our full range of training at www.clt.co.uk to ensure you have addressed your learning and development needs by **31 October**.

A Key to Your Training Guide

To help you identify the right training for you, each course is tagged with the SRA competency area(s) that it covers, the training duration and level.

SRA Competences	Length of training and prices
A Ethics, professionalism and judgement	3 3 hour course £112.50 + VAT Package price £127.50 + VAT CLT Members / £255.00 + VAT Non-members
B Technical legal practice	5 5 hour course £187.50 + VAT Package price £255.00 + VAT CLT Members / £510.00 + VAT Non-members
C Working with other people	6 6 hour course £225.00 + VAT Package price £255.00 + VAT CLT Members / £510.00 + VAT Non-members
D Managing themselves and their own work	12 2 day course £450.00 + VAT Package price £510.00 + VAT CLT Members / £1020.00 + VAT Non-members
	5 5 hour Masterclass £187.50 + VAT Package price £315.00 + VAT CLT Members / £630.00 + VAT Non-members
	6 6 hour Masterclass £225.00 + VAT Package price £315.00 + VAT CLT Members / £630.00 + VAT Non-members
	Webinars are 1 hour £37.50 + VAT Package price £65.00 + VAT CLT Members / £130.00 + VAT Non-members

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Criminal Law Update 2019

6 B

Update

Matthew Hickling

There's no substitute for quality face-to-face training that gives you opportunities for discussion, analysis and explanations that you don't get from online information sources.

Designed to ensure you are fully up-to-date with legislation, judgments, Circulars, Newsletters, Practice Notes and much more, this course covers all recent developments in crime.

The comprehensive notes include links and case commentaries providing quick summaries of the relevant points so that you can efficiently absorb everything that's relevant to you. Assure your continuing competence and keep your training records fully up-to-date by booking today.

Matthew Hickling qualified as a solicitor in 1990 and is a popular presenter of criminal law and practice.

This course was very well presented by a very knowledgeable and engaging trainer who enabled a good exchange of ideas and experience

London 18 Sep
Birmingham 3 Oct

Hot Topics in Criminal Evidence

6 B

Update

Matthew Hickling

Despite being one of the most rapidly developing areas of law, criminal evidence can be the most overlooked. Practitioners spending a lot of time either at court or in the police station can very quickly become out of date.

The law struggles to keep up with modern advances in the use of evidence including electronic data and the use of social media.

This course will ensure that you are fully up-to-date with all of the important recent developments including relevant legislation and judgments.

An excellent course which really brings the course notes to life

London 8 Oct

Abuse of Process in Criminal Justice **NEW**

3 A B

Intermediate

Liane Press

The course provides a comprehensive overview of the law on abuse, reviewing the procedure itself and addressing preparation of supporting documentation. It will cover all aspects including interaction with S78 of PACE and the European Convention and considers case law together with recent decisions.

Topics covered include:

- General principles of abuse of process
- Medical issues
- The general principles and heads of abuse
- Withholding disclosure/inadequate disclosure and its impact
- Loss/destruction or concealment of evidence
- Failure to properly investigate the case
- Adverse pre-trial publicity and the impact of social media
- Continuing adverse coverage throughout the proceedings
- Double jeopardy
- How to recognise abuse in criminal cases
- Exclusion of evidence in court
- Abuse and the European Convention
- The law and principles surrounding retrials
- The role of the Attorney General

London

4 Oct am

HOT TOPIC

Prosecuting and Defending Domestic Abuse

6 A B

Intermediate

Olwen Davies

This course, which is aimed at criminal advocates, examines how you should prosecute and defend this common area of work in both the Crown and Magistrates' Court. Case law and procedural requirements will be considered in detail.

By attending this course you will learn:

- How a case proceeds where there is no complainant
- Res gestae – including the recent cases of Barnaby, Higgins and Ibrahim
- How and when hearsay evidence can be used
- How to obtain evidence from sources other than the complainant
- When you can secure anonymity for a complainant
- When witness summonses and warrants are used
- The CPS Guidance on DV
- How to deal with previous inconsistent statements and "retractions"
- What adverse inferences may be drawn in the police station and at trial
- Common myths about domestic violence
- Witness psychology
- Which ancillary orders may be made on conviction

London

17 Oct

Proceeds of Crime: The Criminal Finances Act 2017

6 B

Intermediate

Ivan Krolick

The Criminal Finances Act, which came into effect on 30 September 2017, makes sweeping changes in relation to recovery of the proceeds of crime, corruption and terrorism, and introduces new concepts relating to unexplained wealth, and a new corporate offence of failing to prevent facilitation of tax evasion.

It will undoubtedly generate substantial litigation, especially relating to the larger valued proceeds of serious crime and assets of foreign politicians, their families and associates.

This course provides legal practitioners with an introduction to this complex statute, with an emphasis on the practicalities of coping with the new and revised concepts it introduces.

Topics to be included are:

- Unexplained wealth orders and interim freezing orders
- Disclosure orders in support of money laundering investigations
- Money laundering SARs
- Extending the civil recovery and cash forfeiture provisions
- Terrorist property
- Failure by companies to prevent facilitation of tax evasion by staff

London

26 Sep

Confiscation and Forfeiture

6 B

Intermediate

Ivan Krolick

Delegates involved in criminal practice will gain a very good overview of the law and practice around the Proceeds of Crime Act 2002 and strategies to improve practice in this area.

The course will look at the different aspects of the legislation and in particular:

- A historical look back
- Confiscation
- Cash derived from unlawful conduct
- Civil recovery
- Forfeiture of criminal assets by the Court
- Criminal lifestyle
- Burdens of proof
- Criminal benefit and tainted gifts
- Freezing orders
- Appeals and enforcement
- Funding and costs

This course will also look at the recent developments in this field and relevant case law, and in particular the important changes introduced by the Serious Crime Act 2015 and recent decisions of the Supreme Court and Court of Appeal.

Mr Krolick was extremely knowledgeable on this subject - very engaging and made a technical subject interesting and easy to follow.

London

22 Oct

Advanced Police Station Practice Update 2019

6 B

Advanced

Matthew Hickling

This course is designed to give experienced police station defence practitioners a complete and thorough update. You will be provided with a comprehensive set of materials including all significant developments in criminal law, procedure and practice.

All recent changes that relate to police station work will be specifically highlighted and discussed. The course will use example case studies to create forums for open led discussions about awkward and topical issues, thus creating a knowledgeable and friendly environment where experiences can be shared and lessons learned.

Delegates can expect to discuss and understand recent case law and its impact upon police station practice in order to bring it into context, recent legislative changes relating to the police station, PACE and Codes of Practice amendments, recognising and dealing with conflict and why it helps and how to make a living with fixed fees by being efficient.

Interesting course which covered recent regulations and case law. Great guide to the essentials required in practice

London

22 Oct

Criminal Evidence: The Essential Guide

6 A B

Foundation

Olwen Davies

This is an essential course for those who want to understand the type and range of evidential issues they will need to consider at the police station. It will be of value to prosecutors starting out in the Magistrates' Court, new charging lawyers or those returning after time away. For defence lawyers, the course will firm up the basis for recently-qualified lawyers, lawyers returning to work after a career break and lawyers practising in other fields who want to acquire a basic understanding of criminal evidence.

By attending this course you will learn:

- Basic criminal law principles
- The rules governing admissibility and inadmissibility of evidence and the exceptions
- How to weigh up probative value and prejudice
- Disclosure under the CPIA
- Lost or destroyed evidence
- The rules surrounding the use of confessions, statements and inferences
- Hearsay – what it is and when it can be used
- How the courts will approach the evidence of a co-accused/accomplice
- The rules surrounding identification evidence
- How evidence can be excluded – ss 76 and 78 PACE and PACE breaches

London

10 Oct

HOT TOPIC

Magistrates' Court Trial Advocacy

6 B

Intermediate

Matthew Hickling

This course has been specifically designed to help criminal advocates to develop their trials skills in a magistrates' court. Working from a readily digested selection of trial materials, the session recreates some of the trial process in a non-threatening environment. Delegates will be able to improve their skills without fear. With strictly limited numbers, your own audiovisual recordings and personalised feedback, the day will include:

- Case analysis – points to prove and how they are proved
- Trial issues – understanding both sides of the case
- Examination in chief – painting a detailed verbal picture
- Cross-examination – effective use of questioning techniques
- Opening and closing – how your case follows the evidence
- Reluctant witnesses – remaining polite and persuasive

Criminal Court Advocacy: Moving up a Gear

6 B

Advanced

Matthew Hickling

You attend the Magistrates' Court daily. You have a measure of experience but you want to change up a gear. This course will assist you to develop confidence and assurance as an advocate in the criminal courts.

Emphasis will be placed on preparation of the contested case:

- Case analysis
- Case construction
- The closing speech
- The examination of witnesses

This is a day for the enhancement of your skills as an advocate, your case construction, and your readiness for trial. This is intended to be a pure advocacy course. There may be occasional or incidental attention given to the evidential landscape but the focus is on advocacy skills.

Marvellous presentation, the course was informative and interesting. Best advocacy course I've been on

London

26 Sep

London

24 Oct

Cross-Examination in Crime: Improving Your Technique

6 B

Intermediate

Leslie Cuthbert

Cross-examination can win cases, but more often it is a reason why cases are lost.

This course will assist you in developing and improving your cross-examination techniques through role play, so that you will leave with practical skills that can be put into practice immediately.

Topics covered will include:

- Purpose of cross-examination
- Case analysis
- Questioning styles
- Structuring your cross-examination
- Facts vs. assumptions
- Witnesses of fact
- Expert witnesses
- Pitfalls when cross-examining
- Key points
- Tactics – rapid fire or scatter gun

This course is interactive and will give you the opportunity to practice cross-examination, and receive feedback on your performance and suggestions for improvements.

London 15 Oct

Interviewing Witnesses: How to Unlock Their Memories

6 C D

Intermediate

Geoff Coughlin

The SRA Competence Statement makes it clear that solicitors must be capable of “obtaining relevant information through effective use of questioning and active listening”. This is sometimes easier said than done when the events in question took place several years before.

This course teaches you how to use techniques based on cognitive interviewing that really work in getting information out of witnesses.

It uses a series of memory retrieval techniques to increase the amount of information that can be obtained from a witness or client.

Cognitive interviewing is successfully used in some of the largest UK law firms and will increase the completeness and accuracy of what your witnesses can remember, helping them to remember clearly things that happened many months, or even many years ago. It will also enable you to:

- Assess litigation risks and make decisions
- Prepare cases and take statements based on the full facts
- Obtain up to 40% more relevant information
- Obtain uncontaminated evidence from witnesses
- Obtain more facts and details from witnesses first time, reducing the need for costly re-interviews

London 30 Oct

Legal Aid Supervision: An Introduction

6 A B C

Foundation

Vicky Ling and Matthew Moore

This course has specifically been designed for those who are stepping into the role of legal aid supervisor or deputy for the first time.

The course has been written with the demands upon supervisors under the SQM/Lexcel and legal aid contracts in mind, and explains the role of the legal aid supervisor and the management skills needed to be effective.

- It meets the generic requirements for supervisor status on page one of the LAA Supervisor Form
- Meets the supervisor standards for crime contracts 2017
- Meets the supervisor standards for civil and family contracts 2018
- Covers supervision requirements in current legal aid contracts
- Covers SQM 2017 and Lexcel 6.1 requirements for supervision and file review
- Provides levels of competence as required by the SRA competence statement
- Practical supervision – day-to-day techniques for better file compliance
- Hints and tips for dealing with legal aid audits
- Building relationships and credibility
- Time management

London 17 Sep
Birmingham 8 Oct

Feeling the pressures of legal practice?

Wellbeing for Lawyers is a brand new inspirational e-learning course which ensures all lawyers and those with management responsibilities in your firm will be able to:

- ✓ Assess the pressures they encounter
- ✓ Explore strategies for wellbeing
- ✓ Recognise steps they can take to support colleagues
- ✓ Help foster a culture of wellbeing in the workplace

This unique course is designed by lawyers for lawyers.

- ✓ Discreet and can be accessed any time, any place.
- ✓ Intensely practical and highly interactive. Includes real-life perspectives of lawyers who have struggled with poor mental health and those who support wellbeing initiatives in law firms.
- ✓ A new approach to legal training offering an engaging and interactive modular course that legal professionals will really want to take.

For further information and a free preview of the course content please email:

wendy.harbottle@clt.co.uk

CLTA12326

BEST SELLER

Private Client Conversion Course

27 **A** **B**

Intermediate

Caroline Bielanska, Ian Bond, Linda Pratt and Rebecca Sharp

This course is designed to bring delegates up to a basic level of competence in private client work. It is suitable for practitioners in any field wishing to change specialisms and also for trainees as it assumes no knowledge at the outset. There will be practical exercises and case studies throughout with plenty of opportunity for questions and discussion.

Accompanying the course materials will be a resources pack with forms, guidance and other materials. Due to the introductory nature of the course and the fact that only the basics are covered, it may be necessary to attend some of our other courses for more advanced training.

Day 1: Will Drafting and Basic Tax

Includes structure and specific clauses, IHT and CGT and variations and disclaimers.

Day 2: Trusts

Includes principles and essential elements for creating trusts, taxation, drafting lifetime trusts and a look at the intestacy rules.

Day 3: Advising Elderly Clients

Includes the Mental Capacity Act 2005, the Code of Conduct, assessing mental capacity, Lasting Power of Attorney forms and nursing care funded by NHS.

Day 4: Probate and Administration of Estates

Includes, property passing outside the Will/intestacy, preparing the IHT205/IHT400, oaths, tax during the administration of estate, finalising IHT and estate accounts.

Day 5 AM: Workshop of Practical Exercises and Case Studies

This will provide an opportunity to review your learning over the course and look at detailed case studies with worked examples. Feedback from earlier events shows this is a much needed exercise in consolidation.

Day 5 PM: Fee Charging for Private Client Work

Using the course case studies Linda will explain her approach to the challenging exercise of setting an effective fee charging structure.

£1012.00 + VAT Package price*£1147.50 + VAT CLT Members/£2295.00 + VAT Non-members*

London	25 - 29 Nov
Birmingham	2 - 6 Dec

Webinar Highlights

One hour webinars are the perfect way of expanding expertise and supplementing face-to-face training. To see our full range of webinars visit www.clt.co.uk/webinars

B

Foundation

Upskirting and Stalking Protection Orders

Olwen Davies

This webinar is aimed at both prosecutors and defence advocates, police station representatives and those who prosecute on behalf of the police.

A

Foundation

Criminal Law and Residential Conveyancing

Ian Quayle

This webinar examines legislation relevant to all aspects of conveyancing practice, other than money laundering, to provide a comprehensive list of criminal offences which could be encountered during a residential freehold or leasehold transaction.

B C

Intermediate

Criminal Finances Act 2017: The 'Failure to Prevent' Offence

Sapna Garg

In this webinar, Sapna Garg will discuss the corporate criminal offences brought in by the Criminal Finances Act 2017 of failing to prevent the criminal facilitation of UK and foreign tax evasion, punishable by unlimited fine. Similar to the corporate offence of failing to prevent bribery, prosecutors do not need to show that the 'controlling mind and will' of the company was involved or even aware of the wrongdoing. It will suggest practical measures that all companies should put in place in order to reduce exposure to criminal liability under this Act.

A

Foundation

Mental Health and The Criminal Justice System

Max Duddles

- Understand the various sections of the Mental Health Act 1983 under which a criminal client can be detained for assessment
- Appreciate that as detention in hospital for either assessment or treatment is not a punishment in criminal law, either can take place before, after or instead of sentencing
- Appreciate why a sentence under S37 Mental Health Act is very different from a sentence under S37/41
- Understand the impact a S47/49 transfer from prison to hospital can have on the overall length of a client's detention

Interactive, engaging e-learning from Central Law Training

- ✓ Interactive, engaging training which maximises the potential of the latest e-learning technology
- ✓ Complete flexibility – can be accessed any place, any time
- ✓ Tailored training, developed specifically for law firms
- ✓ Improved skills development, learning outcomes and competitive advantage
- ✓ The combined expertise of leading practitioners and educational experts
- ✓ An enhanced learning experience via our easy-to-use learning management system

Courses now available include:

- Wellbeing for Lawyers
- Time Recording: Make every minute count
- **NEW** An Introduction to Will-Drafting
- Introduction to Estate Administration
- Introduction to Personal Injury
- Introduction to Residential Conveyancing
- Cybercrime in Conveyancing
- Commercial Contracts

Visit www.clt.co.uk/training/online to find out more, or for a free course trial and further information please email wendy.harbottle@clt.co.uk

Management and Personal Skills Training

Management and Strategy

6 A C D Intermediate
Preparing for Partnership
 London 11 Nov

12 C D Advanced
Two Day Law Firm Management Masterclass
 London 3 - 4 Dec

6 C D Advanced
Management Course Stage 2: Developing the Manager
 London 8 Oct

People Management

6 A B C Foundation
Legal Aid Supervision: An Introduction
 London 17 Sep
 Birmingham 8 Oct

6 D Intermediate
Supervision: Essential Skills for Lawyers
 London 23 Oct

6 D Intermediate
Managing and Motivating People
 Birmingham 8 Oct
 London 15 Oct

6 D Intermediate
Performance Management in Legal Practice
 London 26 Sep

6 B Update
Performance Management and Capability Procedures: Making Them Work
 London 24 Sep

Financial Management

6 A Foundation
Understanding and Interpreting Company Accounts
 Manchester 17 Oct
 London 28 Oct

5 C Intermediate
SRA Accounts Rules: Achieving Compliance
 London 19 Sep

3 A C Update
Getting to Grips with the New SRA Accounts Rules
 Birmingham 17 Oct pm
 London 24 Oct pm

Compliance

3 A Update
SRA Handbook: Are you ready for the changes?
 Bristol 10 Sep pm
 Cambridge 2 Oct pm
 Carlisle 16 Oct pm
 London 16 Oct pm, 6 Nov pm
 Birmingham 31 Oct pm

3 A Update
Money Laundering Compliance in Private Practice
 Leeds 11 Sep pm
 Birmingham 18 Sep pm
 London 24 Sep pm

6 **A** Foundation
COLPs, COFAs and Managing Compliance 2019
Birmingham 2 Oct
Manchester 3 Oct
Leeds 15 Oct

6 **B** Foundation
An Introduction to Data Protection and GDPR
London 18 Sep, 4 Dec
Cambridge 3 Oct

6 **B C D** Intermediate
Duties of the Data Protection Officer
London 23 Oct

3 **A** Update
Data Protection and GDPR Update 2019
Manchester 12 Sep pm
London 9 Oct pm
Birmingham 30 Oct pm

3 **B D** Foundation
Data Protection: Conducting a Data Audit
London 16 Oct am

3 **B C** Foundation
Data Protection: Privacy Notices, SARs, Consent and More
London 16 Oct pm

3 **A D** Foundation
Data Protection and Cyber Security
Birmingham 23 Sep pm
London 24 Oct pm, 10 Dec pm

Personal Skills

6 **C D** Foundation
Case Analysis and Project Management for Junior Litigators
London 10 Oct

3 **C D** Foundation
Preparing For and Conducting Negotiations
London 18 Sep am
Manchester 15 Oct am

3 **B C** Foundation
Advocacy and Persuasive Communication
London 18 Sep pm
Manchester 15 Oct pm

3 **B D** Intermediate
Drafting Legal Documents for Lawyers
London 19 Sep pm
Birmingham 4 Dec pm

6 **B D** Intermediate
Project Management for Transactional Lawyers
London 17 Sep

5 **C** Intermediate
Getting the Very Most Out of Your Day
Birmingham 15 Oct
London 19 Nov

3 **A C D** Foundation
Effective Complaints Handling
London 12 Nov pm

For In-House Lawyers

12 **A B C D** Foundation
Essential Toolkit for In-house Counsel
London 7-8 Oct

6 **C D** Foundation
The Successful In-house Lawyer
London 16 Oct

6 **C D** Advanced
The Successful Leader and Manager of an In-house Legal Team
London 17 Oct

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